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**NOTICE OF PUBLIC MEETING OF THE
ARIZONA STATE PARKS BOARD**

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting open to the public on **Monday, August 3, 2009 at 9:00 a.m.** pursuant to A.R.S. §38-431.02 and A.R.S. §41-511.01 et. seq. at the **Arizona State Land Department Auditorium**, which is located in the basement at 1616 West Adams Street, Phoenix, AZ. **The Board may elect to hold an Executive Session for any agendized item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted and set for a time certain.** Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

- A. CALL TO ORDER – ROLL CALL – 9:00 A.M.**
- B. EXECUTIVE SESSION** – Upon a public majority vote, the Board may hold an Executive Session, which is not open to the public, for the following purposes:
 - 1. To discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03.A.3.**
 - a.** The Board may consult with counsel for legal advice regarding compliance with recent budget enactments.
- C. INTRODUCTIONS**
 - 1. Board Statement** - “As Board members we are gathered to be the stewards and the voice of Arizona State Parks’ Mission Statement: Managing and Conserving Arizona’s Natural, Cultural, and Recreational Resources, Both In Our Parks and Through Our Partners for the Benefit of the People.”
- D. CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- E. CONSENT AGENDA** – The following items of a non-controversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation regarding these items prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting, as deemed necessary. The public may view the documentation relating

to the Consent Agenda at the Board's office: 1300 W. Washington, Suite 104, Phoenix, Arizona.

1. **Approve Minutes of April 3, 2009, Arizona State Parks Board Meeting**
2. **Approve Minutes of April 14, 2009, Arizona State Parks Board Meeting**
3. **Approve Executive Session Minutes of April 14, 2009 Parks Board Meeting**
4. **Approve Minutes of April 23, 2009, Arizona State Parks Board Meeting**
5. **Approve Executive Session Minutes of April 23, 2009 Arizona State Parks Board Meeting**
6. **Approve Minutes of July 2, 2009 Arizona State Parks Board Meeting**
7. **Consider Adoption of the State Historic Preservation Office FY2010 Work Program Task List** – Staff recommends that the Arizona State Parks Board approve the SHPO "Work Program Task List" for inclusion in our Historic Preservation Fund application to the National Park Service later this year.

F. BUDGET PRESENTATION

1. **Staff will provide a presentation regarding Revised FY 2010, FY 2011, and FY 2012 Operating Budgets; FY 2010, FY 2011, and FY 2012 Strategic Plan; and FY 2011 and FY 2012 Capital Improvement Plan.**

G. ACTION ITEMS

1. **Consider Approval for FY 2010 (revised), FY 2011, and FY 2012 Operating Budgets** – Staff recommends that the Board consider approval of the FY 2010 revised, FY 2011 and FY 2012 operating budgets as a lump-sum and that the Executive Director be authorized to implement the programs, including submittal to the Governor's Office and legislature as required, this recommendation is contingent upon the enactment of the Environmental Budget Reconciliation Bills (previously bills SB 1258, SB 1476 and HB 2651) which provide operational authority for the State Parks Board.
2. **Consider Approval of Revised FY 2009, FY 2010, and FY 2011 Agency Strategic Plan** – Staff recommends that the Board consider approval of the Three-Year Strategic Plan for FYs 2009, 2010, and 2011 and that the Executive Director be authorized to carry out the programs as required.
3. **Consider Approval of Arizona State Parks Capital Improvement Plan for Fiscal Years 2011 and 2012** – Staff recommends that the Arizona State Parks Board approve the Arizona State Parks Capital Improvement Plan for Fiscal Years 2011 and 2012 as presented.
4. **Consider Staff Recommendation to Cancel the FY 2010 Grant Cycles for the SLIF, Heritage Fund, OHV, and LWCF Grant Programs** – Staff recommends the Board authorize the Executive Director to cancel the FY 2010 Grant cycles for the State Lake Improvement Fund (SLIF), the Local, Regional and State Parks Heritage Fund (LRSP), the Historic Preservation Heritage Fund, the

Trails Heritage Fund, the Off Highway Vehicle Recreation Fund (OHV), and the Land and Water Conservation Fund (LWCF) Grant Programs.

5. **Consider Staff Recommendations to Reinstate the Funding and Lift the Suspension of the Heritage Fund Grants Suspended in FY 2009** – Staff recommends the Board authorize the Executive Director to reinstate the funding of the Heritage Fund Grants and SHPO set-asides suspended in FY 2009 and further provide the Executive Director the authority to extend the terms of the affected Grant Contracts up to 12 months. This authorization is contingent on: 1) a favorable review by the Joint Legislative Budget Committee of the agency's request of cash transfers, between its own funds, to comply with reductions and transfers from the state budget bills, and 2) the enactment of the Environmental Budget Reconciliation Bill (previously SB 1258), which provides operational authority for the State Parks Board.

H. DISCUSSION ITEMS

1. Discussion regarding park and program priorities for FY2010, including but not limited to, reduction actions to be taken in the current fiscal year to manage the agency.

I. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS.

1. Staff recommends that the next Arizona State Parks Board Meeting be on September 11, 2009 at the Peoria City Council Chambers.
2. Board members may wish to present issues of interest to Arizona State Parks and request staff to place specific items on future Board meeting agendas.

J. ADJOURNMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting the acting ADA Coordinator, Karen Farias, (602) 364-0632; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.


Renée E. Bahl, Executive Director